

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CT 06473**

MINUTES

March 25, 2013

Attendance at this special Meeting: Anita Anderson, Wesley O'Brien, Carole Franceschet, Alicia Clapp, Bryan Bogen, Jennifer Caldwell, Randi Petersen, Goldie Adele, Kristine Carling, Business Manager, Melinda McKenna, Director of Curriculum and Instruction, Dana Corriveau, Director of Student Services, and Robert D. Cronin, Ph.D., Superintendent of Schools

Matt Kerzner was absent from this Special Meeting

1. Ratification of the Teacher's Contract

a. Approval of the Ratification of the Teacher's Contract

Moved: To approve the Ratification of the Teacher's Contract

Approved

MOVED: Alicia Clapp
SECOND: Carole Franceschet
AYE: 8
NAY: 0
ABSTAIN: 0

2. Executive Session: for matters of personnel at 6:15 p.m.

Moved: to go into executive session for matters of personnel

Approved

MOVED: Bryan Bogen
SECOND: Carole Franceschet
AYE: 8
NAY: 0
ABSTAIN: 0

3. Adjournment

Moved: to adjourn at 7:10 p.m.

Approved

MOVED: Bryan Bogen
SECOND: Jennifer Caldwell
AYE: 8
NAY: 0
ABSTAIN: 0

Respectfully submitted,

Anita Anderson

Anita Anderson,
Chairman